

APPROVED MINUTES

Minutes of the Public Hearing and meeting of the Water Pollution Control Authority (WPCA) held on September 9, 2013 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Messrs.: Johnson, Lane, Pellegrino and Werner
ABSENT: Ms. Sheridan, Messrs. Abercrombie, Freda
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Public Hearing - Sewer Use Charge 2013

Mr. Werner read the Notice of Public Hearing.

TOWN OF NORTH HAVEN NOTICE OF PUBLIC HEARING SEWER USE CHARGE

Please take notice that the Town of North Haven Water Pollution Control Authority (WPCA) will conduct a public hearing on Monday, September 9, 2013 at 7:00 p.m. in the conference room at the Water Pollution Control Facility located at 1122 Universal Drive.

The purpose of the public hearing is to afford owners of property against which the sewer use charges are to be levied the opportunity to be heard concerning the proposed charges.

A copy of the proposed charges is available for inspection in the Office of the Town Clerk.

A meeting of the WPCA will be held following the public hearing.

Richard A. Werner, Chairman
Water Pollution Control Authority

Let it be noted that the proposed rates and Notice of Public Hearing were filed with the Town Clerk on August 28, 2013. Additionally, the Notice of the Public Hearing was published in the New Haven Register on August 29, 2013.

Mr. Bodwell presented the proposed sewer use charge rates for the period October 2013 to September 2014 per the action of the Water Pollution Control Authority on August 26, 2013 as follows:

Type	I	Single Family Residence	\$ 245.00
Type	II	Two Family Residence	\$ 490.00
Type	III*	Industrial/Commercial	\$ 3.86 / 1,000 Gallons

***NOTE: Two (2) installments allowed for Type III only in excess of \$300.00**

There were no members of the public present at the public hearing.

Mr. Lane motioned to close the public hearing, seconded by Mr. Pellegrino.
The vote was unanimous in favor.

Mr. Werner closed the public hearing at 7:05 p.m.

Mr. Werner proceeded with the order of the Agenda.

2. Minutes of the previous meeting

Mr. Johnson motioned to approve the minutes of the August 26, 2013 meeting, seconded by Mr. Lane. The Commission voted as follows: Mr. Johnson – yes; Mr. Lane – yes; Mr. Werner – yes; Mr. Pellegrino – abstained.

3. Sewer Use Charge FY 2012-2013 (JB)

a. Status Report

Mr. Bodwell reported they were able to keep the rates the same as last year. He explained the calculation was based on the previous years expenditures in the amount of \$2,903,318.99 and estimated revenues in the amount of \$2,877,667.29. Also included in the calculation was a charge for North Branford in the amount of \$214,040.69.

b. Establishment of Sewer Use Charge 2013

Mr. Pellegrino motioned to approve the rates for the 2012-2013 sewer use charge as follows:

Type	I	Single Family Residence	\$ 245.00
Type	II	Two Family Residence	\$ 490.00
Type	III	Industrial/Commercial	\$ 3.86/1000 Gallons

The motion was seconded by Johnson. The vote was unanimous in favor.

4. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported the plant is running well. However, on August 28, 2013, they did experience a violation which was caused by a procedural error.

He also advised our nitrogen is down and, if year were to end as August, we would have to pay about \$1,100.00.

5. Miscellaneous

- a. Mr. Bodwell presented calculations for the four addresses on Bernhard Road in New Haven that are tied into our sewer system and advised they will be added to our billing system for the current billing period and backbilled for three years.
- b. With regard to Uppper State Street sewer survey, Mr. Bodwell reported, to date, we received: 58 – no; 7 – yes.
- c. Mr. Bodwell updated the Commission with regard to the North Hill Road sewer easement.

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6. Payment of Bills

None

7. Public Comments

None

8. Adjournment

Mr. Lane motioned to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 7:11 pm.